INFORMATION TAB SECTION: 1

X ACTION REQUIRED DATE OF MEETING: 7/24/08

DATE MATERIAL

PREPARED BY: Whitcomb PREPARED: 7/14/08

AGENDA ITEM: Roll Call, Minutes, Motions Summary

ENCLOSURES: • Motions Summary from the June 2008 MHSOAC Meeting

• Minutes of the June 2008 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Proposed Motion: Approve the minutes from the June 2008 meeting